



# NOTICE OF THE REGULAR MEETING

## CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, May 17, 2011, at 6:30 p.m. at the Simonton City Hall for the purpose of considering the following agenda:

### AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Presentation to Alderwoman Sandy Bohannon for her dedication to the City of Simonton.
4. Swearing in of returning Council Members Jane Stockton and Jeff Young and new Council Member John Bohannon.
5. Approve Consent Agenda.\*
  - a. Minutes of Regular City Council Meeting on April 19, 2011.\*
  - b. Minutes of Special City Council Meeting on April 5, 2011.\*
  - c. Minutes of Special City Council Meeting on May 5, 2011.\*
  - d. Financials for April 2011.\*
  - e. Payment of Bills for April 2011.\*
6. Announcements and Public Comments.
7. Council Information Sharing.
8. Old Business.
  - a. Six month extension on Building Permit No. 10-10 request by property owners at 215 Wagon.\*
  - b. Future municipal road repair as per City Council Members field assessments.\*
  - c. Re-affirm burn ban ordinance 2011-04.\*
  - d. Resolution 2011-03 in opposition of House Bill 2902.\*
9. New Business.\*
  - a. Selection of Mayor Pro Tem.\*
  - b. Approval of Investment Policy adopted by Simonton Development Corporation 4B.\*
  - c. Appointment of Directors to Simonton Development Corporation 4B.\*

Appointees: Louis Boudreaux; Stephan Sear; Edmund McAleer, Jr.; and Cynthia Aber.
  - d. Appointment of Directors to City of Simonton Development Corporation 4A.\*

Appointees: Tom Walker, Joel Mayhaugh and Jeffery Young.
  - e. Discuss recently enacted Burn Ban Order within Simonton's city limits.\*
  - f. Purchase of outdoor "Burn Ban" signs.\*
  - g. Establish revised Regular Simonton City Council Meeting schedule.\*
  - h. Proclamation for Hurricane Preparedness Week.\*
  - i. Proclamation for Memorial Day Event in Fulshear.\*
  - j. Join *Association of Rural Communities in Texas* with an annual membership fee of \$150.00.\*
  - k. Renew membership in Greater Fort Bend Economic Development Council.\*
  - l. Volunteer Recognition by issuance of a Letter of Recognition to Winter Gorden.\*
10. Adjournment.\*

*\*Consider and Take Action if Necessary*

The City of Simonton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), (551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development).

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of April, 2011, at 2:00 p.m., I posted a true and correct copy of the attached and following notice of Regular Meeting of the City of Simonton Council to be held on Tuesday, April 19<sup>th</sup> at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

*Reasonable accommodation for disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809*

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S. Purcell, City Secretary